

# VORA CONSTRUCTIONS LIMITED

3, Ground Floor, Durga Chambers, Veena Industrial Estate, Off Veera Desai Road, Andheri (W) Mumbai – 400 053  
Email ID: voraconstructions@ymail.com CIN: L45200MH1985PLC036089  
Website: www.voraconstructions.com

24<sup>th</sup> April, 2019

To  
Department of Corporate Service  
Corporate Relation Department  
**Bombay Stock Exchange Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**BSE Script Code: 512215**

**Subject : Outcome of Board Meeting held Today on Wednesday, 24<sup>th</sup> April, 2019**

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held today on Wednesday, 24<sup>th</sup> April, 2019 to consider and approve the appointment of Company Secretary & Compliance Officer of the Company, has not approved the appointment of any candidate as Company Secretary and Compliance Officer and the same agenda will be re-considered to find right candidate.

You are hereby requested to take the same on record.

Thanking you,

Yours Faithfully

For **VORA CONSTRUCTIONS LTD.**



Director

